

ITEM # \_\_\_\_\_

PREPARED BY: Mattie Harris

APPROVED BY: \_\_\_\_\_

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RESOLUTION APPROVING EXPENDITURE OF FUNDS BY SHELBY COUNTY GOVERNMENT TO KAPLAN EARLY LEARNING COMPANY FOR THE PURCHASE OF EDUCATIONAL SUPPLIES IN THE AMOUNT OF \$96,000.00. SPONSORED BY COMMISSIONER GEORGE FLINN.

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**WHEREAS**, Shelby County Head Start has a need to purchase educational supplies for the classrooms; and

**WHEREAS**, Kaplan Early Learning Company is an educational supply vendor under Sealed Bid #1001397; and

**WHEREAS**, purchase orders in the amount of \$63,797.82 have been processed under the above-referenced bid; and

**WHEREAS**, additional educational supplies are needed in the amount of \$96,000.00 that will exceed the \$99,999.00 limit under the above-referenced bid.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE**, That the expenditure of funds to Kaplan Early Learning Company in the amount of \$96,000.00 for educational supplies, is hereby approved.

**BE IT FURTHER RESOLVED**, That the Purchasing Department is authorized to issue purchase orders for these educational supplies from the FY 2008/2009 O & M Budget to the extent of available funds in the appropriate accounts.

**BE IT FURTHER RESOLVED**, That the County Mayor is hereby authorized to execute any and all documents necessary for the completion of this purchase.

**BE IT FURTHER RESOLVED**, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant(s) in an amount not to exceed \$96,000.00 to Kaplan Early learning Company for purposes contained in this resolution and to take proper credit in their accounting therefore.

\_\_\_\_\_  
A C Wharton, Jr., County Mayor

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Clerk of County Commission

ADOPTED: \_\_\_\_\_

## **SUMMARY**

### **I. Description of Item**

This resolution authorizes Shelby County to purchase educational materials and supplies for Head Start classrooms at the new Ridge Meadow Parkway Head Start site. There are nine classrooms at this location.

### **II. Sources and Amount of Funding**

#### **Amount Expended/Budget line Item**

Federal Department of Health and Human Services/Administration  
For Children and Families. \$96,000.00

Budget Line Item – Head Start Operations and Maintenance  
Accounts as Appropriate in Fund 104-480350

#### **All Costs (Direct/Indirect)**

100% Grant Fund Reimbursement

#### **Additional or Subsequent Obligations or Expenses of Shelby County**

N/A

### **III. Contract Items**

A. Type of Contract – N/A

B. Terms – N/A

### **IV. Additional Information Relevant to Approval of this Item**

Administration recommends approval of the resolution.